# EXHIBIT E

#### IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

WILLIAM DAVID SEAL

**PLAINTIFF** 

**VERSUS** 

CAUSE NO.: 1:08cv175-LG-RHW

HARRISON COUNTY, MISSISSIPPI, ET AL.

**DEFENDANTS** 

## GEORGE PAYNE'S FIRST SUPPLEMENTAL RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES

COMES NOW Defendant George Payne, Jr., in his Official Capacity, by and through his attorneys, Dukes, Dukes, Keating & Faneca, P.A., pursuant to the Federal Rules of Civil Procedure, and produces this his First Supplemental Responses to Plaintiff's First set of Interrogatories, as follows, to wit:

Defendant reserves his right to supplement these Responses as investigation and discovery continue.

**INTERROGATORY NO. 8:** Described any and all photographs, video tapes or film of the Plaintiff and/or the subject matter of the present litigation.

**RESPONSE:** Plaintiff's booking photograph has previously been provided to Plaintiff.

FIRST SUPPLEMENTAL RESPONSE: Defendant does not have a booking photo of Plaintiff as the time of his arrest due to this being directly after Hurricane Katrina, and the camera system in the booking area at the Harrison County Adult Detention Center was not in operation. Additionally, See Response to Request for Production of Documents No. 2. for all videotapes. In regard to the program installed at the office of Brown Buchanan, the program was

only to view the Vanderburg tape. The Vanderburg tape was only compatible with said program and it functioned properly when Jon Tiner viewed same at the office of Brown Buchanan.

**INTERROGATORY NO. 18:** State whether or not you received a copy of the 1995 Federal Court Order to improve conditions and guaranty inmate rights at the Harrison County Detention Facility. If so, state the date you received the Order and all actions you have taken to implement the Federal Court Order.

**RESPONSE:** Defendant Payne would state that he received a copy of the 1995 Consent Judgment and entered by the United States of America v. Harrison County, MS et al. and the United States District Court for the Southern District of Mississippi, Southern Division civil action 1:95-cv -0005 (GR), when he took office.

FIRST SUPPLEMENTAL RESPONSE: Defendant objects to the request for Defendant Payne to list all actions he has taken to implement the Federal Court Order due to the fact that this request is overly broad and unduly burdensome because it requests Defendant Payne to account for all actions taken since the beginning of his tenure as Sheriff of Harrison County, Mississippi. Notwithstanding said objection and in a good faith effort to respond to this interrogatory, Defendant Payne would state that numerous actions were taken under his administration to implement the mandates of the Court Order. The following includes several of those measures: 1) \$3,000,000.00 was obtained and spent on new locks, control panels, and surveillance systems at the Harrison County Adult Detention Center; 2) with the assistance of the federal courts, Defendant Payne was able to hire eighteen (18) additional officers; 3) Harrison County Adult Detention Center became the only ACA accredited jail in the State of Mississippi and through such accreditation process the Harrison County Adult Detention Center

revised its policies and procedures in accordance with national standards; 4) Defendant Payne hired full-time training staff and had a comprehensive training program for the officers; 5) Defendant Payne enhanced the medical care staffing level by contracting with full-time health service providers and full-time licensed and qualified medical professionals. Defendant Payne also instituted policies and procedures regarding inmates' access to said health care services; 6) Defendant Payne enhanced the inmates access to the courts through its law library and by making Lexis Nexus resources available to the inmates; 7) good news ministry and Life Learning Programs were brought to the jail and made available for the inmates; 8) Defendant Payne requested technical assistance from the National Institute of Corrections Jail Division; and 9) Defendant Payne referred complaints of excessive use of force to the Federal Bureau of Investigations.

Additionally, Sheriff Payne has filed quarterly reports with the United States District Court, Southern Division from the beginning of his tenure as Sheriff of Harrison County, and Defendant Payne would refer Plaintiff to those reports as well as to the United States Department of Justice and the consultants' reports regarding the Department of Justice's compliance tours and the results thereof. Further Defendant Payne has never been held on contempt of such Order.

Defendant Payne would further state that this is not an exhaustive list of all actions he has taken to comply with the Federal Consent Decree because Defendant Payne is unable to provide such an inclusive list of the numerous measure taken; however, this is a list of actions Defendant Payne currently recalls.

RESPECTFULLY SUBMITTED, this the day of August, 2009.

GEORGE PAYNE, JR., DEFENDANT

GEORGE PAYNE, JR.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

George Payne, Jr., being first duly sworn on his oath, deposes and says that he has read the foregoing answers to interrogatories in his official and individual capacities, and he subscribes and knows the contents thereof, that said responses were prepared with the advice and assistance of counsel, that the responses set forth herein, subject to inadvertent or undiscovered errors, are based on and therefore necessarily limited by the records and information still in existence, presently recollected and thus far discovered in the course of the preparation of these responses; that consequently, he reserves the right to make any changes in the responses if it appears at any time that omissions or errors have been made therein or that more accurate information is available and that subject to the limitations as set forth herein, said responses are true and correct to the best of his knowledge, information and belief.

Witness my signature, this the

. 2009.

GEORGE PAYNE,

day of ///CUX

SWORN TO AND SUBSCRIBED BEFORE ME, this the

day of

2009.

YOTARY PUBLIC

My Commission Expires: Sept. 18

18,2012

GEORGE PAYNE, JR., DEFENDANT

AS TO OBJECTIONS:

DUKES, DUKES, KEATING & FANECA, P.A. BY:

BY:

Signed as to objections:

DUKES, DUKES, KEATING & FANECA, P. A.

CY T. FANECA, MSB #5128

HALEY N. BROOM, MSB#101838 2909 13<sup>TH</sup> Street, Sixth Floor

Post Office Drawer W

Gulfport, Mississippi 39502-0680

Telephone: (228) 868-1111 Facsimile: (228) 863-2886

#### **CERTIFICATE OF SERVICE**

I, CY FANECA, do hereby certify that I have this day sent via U.S. Mail a true and correct copy of the foregoing to the following:

Counsel for Plaintiff:

Robert G. Harenski 1906 Pass Road Biloxi, MS 39531

Brown Buchanan, PA 796 Vieux Marche, Suite 1 Biloxi, MS 39530

Counsel for Harrison County:
Joseph R. Meadows, Esq.
Post Office Drawer 550
Gulfport, MS 39502

This, the  $\int \int_{-\infty}^{\infty} day$  of August, 2009.

CY FĂNECA

#### IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI SOUTHERN DIVISION

WILLIAM DAVID SEAL

**PLAINTIFF** 

**VERSUS** 

CAUSE NO.: <u>1:08ev175-LG-RHW</u>

HARRISON COUNTY, MISSISSIPPI, ET AL.

**DEFENDANTS** 

### GEORGE PAYNE'S FIRST SUPPLEMENTAL RESPONSES TO PLAINTIFF'S FIRST SET OF REQUEST FOR PRODUCTION OF DOCUMENTS

COMES NOW Defendant George Payne, Jr, in his Official Capacity, by and through his attorneys, Dukes, Dukes, Keating & Faneca, P.A., pursuant to the Federal Rules of Civil Procedure, and produces this his Supplemental Responses to Plaintiff's Request for Production of Documents, as follows, to wit:

Defendant reserves his right to supplement these Responses as investigation and discovery continue.

**REQUEST NO. 2:** Produce a copy of any and all documents you may use as an exhibit at trial.

**RESPONSE:** See the following List of documents/videos/tangible things. Items 1-40 were produced to Plaintiff in core discovery and Items 41-171 are attached herewith. Will supplement if needed pursuant to Federal Rules of Civil Procedure.

Items 1 - 40 were previously produced to Plaintiff in Defendant's Pre-discovery Disclosure; therefore only items 41 - 171 will be produced herewith:

- 1. Gulfport Police Department Offense Report No. 05-032316
- 2. Gulfport Police Department Narrative Report No. 05-032316
- 3. Gulfport Police Department Uniform Arrest/Booking Form 05-032316
- 4. Sheriff Custody Property List
- 5. Sheriff Custody Personal Form
- 6. Sheriff Custody Event History
- 7. Sheriff Custody Charge List
- 8. Sheriff Custody Charges
- 9. Professional Standards Unit IA Report No. IA2005-25
- 10. Harrison County Transport Form
- 11. Harrison County Inquiry Form
- 12. Health Assurance Records
- 13. Hand written notes from investigation
- 14. Harrison County Sheriff's Office Uniform Arrest and Booking Form
- 15. E-mail from David Seal to Sheriff Payne 9/10/05
- 16. E-mail from David Seal to Major Riley
- 17. Training Records of Morgan Thompson
- 18. Training Records of Thomas Preston Wills
- 19. Harrison County Adult Detention Center Policies and Procedures Directive, Use of Force
- 20. Harrison County Adult Detention Center Policies and Procedures Directive, Use of Restraints
- 21. Harrison County Adult Detention Center Policies and Procedures Directive, Health Care Services
- 22. Harrison County Adult Detention Center Policies and Procedures Directive, Chain of Command
- 23. Harrison County Adult Detention Center Policies and Procedures Directive, Booking and Receiving
- 24. Harrison County Adult Detention Center Policies and Procedures Directive, Classification
- 25. Harrison County Adult Detention Center Policies and Procedures Directive, Personal Property Inventory
- 26. Harrison County Adult Detention Center Policies and Procedures Directive, Security Supervision of Holding Cells
- 27. Harrison County Adult Detention Center Policies and Procedures Directive, Inmate Grievance
- 28. Harrison County Adult Detention Center Policies and Procedures Directive, Training for Correctional Officers
- 29. Harrison County Adult Detention Center Policies and Procedures Directive, Training Plans
- 30. Harrison County Sheriff's Department's General Order #1, Code of Ethics

- 31. Harrison County Sheriff's Department's General Order #2, Incident Data Collection Basic Report Writing Rules
- 32. Harrison County Sheriff's Department's General Order #6, Performance Appraisal
- 33. Harrison County Sheriff's Department's General Order #10, Weapons and Use of Force
- 34. Harrison County Sheriff's Department's General Order #16, Arrest Procedures
- 35. Harrison County Sheriff's Department's General Order #17, Field Training Program
- 36. Harrison County Sheriff's Department's General Order #57, Employee Grievances
- 37. Harrison County Sheriff's Department's General Order #62, Employee Discipline
- 38. Harrison County Sheriff's Department's General Order #65, Professional Standards Unit
- 39. Post Assignment Sheet 1900-700, date 9/4/05
- 40. A copy of the insurance policy in effect at the time of the incident is enclosed.
- 41. In the event it is discovered that additional officers were involved in the alleged events, Defendants reserve the right to produce those officers' training records.
- 41. HCADC Policies and Procedures Directive, Facility Goals.
- 42. HCADC Policies and Procedures Directive, Security Promotions.
- 43. HCADC Policies and Procedures Directive, Personnel Selection and Retention.
- 44. Diagram of Jail.
- 45. Diagram of Booking department.
- 46. ACA Accreditation report August 2005.
- 47. ACA Visiting Committee Reports.
- 48. ACA Contract.
- 49. ACA 2002 Accreditation Contract.
- 50. ACA 2002 Standards Compliance Audit.
- 51. ACA January 11, 2003, Commission on Accreditation for Corrections Panel Action Report.
- 52. ACA 2005 Accreditation Contract.
- 53. ACA 2005 Standards Compliance Audit.
- 54. ACA August 6, 2005, Commission on Accreditation for Corrections Panel Action Report.
- 55 ACA Performance Based Standards for Adult Local Detention Center.
- 56. Harrison County Grand Jury members of March, 2000, report dated September 6, 2000.
- 57. Harrison County Grand Jury members of September, 2000, report dated March 6, 2001.

- Harrison County Grand Jury members of March, 2001, report dated September 7, 2001.
- 59. Harrison County Grand Jury members of September, 2001, report dated March 5, 2002.
- 60. Harrison County Grand Jury members of March, 2002, report dated September, 2002.
- 61. Harrison County Grand Jury members of September, 2002, report dated March, 2003.
- 62. Harrison County Grand Jury members of March, 2003, report dated September 2, 2003.
- 63. Harrison County Grand Jury members of September, 2003, report dated March 4, 2004.
- 64. Harrison County Grand Jury members of March, 2004, report dated September 13, 2004.
- 65. Harrison County Grand Jury members of September, 2004, report dated March 11, 2005.
- 66. Harrison County Grand Jury members of March, 2005, report dated November 15, 2005.
- 67. Harrison County Grand Jury members of November, 2005, report dated March 6, 2006.
- 68. Steve Martin's Reports dated, March 4, 1997, October 30, 1997, July 17, 1998, July 25, 2000, April 20, 2001, and February 20, 2002.
- 69. United States Department of Justice, Housing of Federal Prisoners Agreement; effective date December 1, 1981.
- 70. United States Department of Justice, Housing of Federal Prisoners; Modification One of Agreement; effective date June 1, 1986.
- 71. United States Department of Justice, Housing of Federal Prisoners; Modification Two of Agreement; effective date January 1, 1987.
- 72. United States Department of Justice, Housing of Federal Prisoners; Modification Three of Agreement, effective date November 1, 1990.
- 73. IA Report; IA2002-81
- 74. IA Report; IA2003-05
- 75. IA Report; IA2003-06
- 76. IA Report; IA2003-08
- 77. IA Report; IA2003-11
- 78. IA Report; IA2003-14
- 79. IA Report; IA 2003-15
- 80. IA Report; IA2003-19
- 81. IA Report; IA2003-21
- 82. IA Report; IA2003-22
- 83. IA Report; IA2003-24
- 84. IA Report; IA2003-29

- 85. IA Report; IA October 23, 2003
- 86. IA Report; IA2003-340
- 87. IA Report; IA2003-44
- 88. IA Report; IA2004-01
- 89. IA Report; IA2004-02
- 90. IA Report; IA 2004-03
- 91. IA Report; IA2004-04
- 92. IA Report; IA2004-08
- 93. IA Report; IA2004-09
- 94. IA Report; IA2004-13
- 95. IA Report; IA2004-18
- 96. IA Report; IA2004-19
- 97. IA Report; IA2004-20
- 98. IA Report; IA2004-22
- 99. IA Report; IA2004-27
- 100. IA Report; IA2004-29
- 101. Letter of Disciplinary Action of Martin Lipscomb, January 31, 2005
- 102. Letter of Disciplinary Action of Michael Minor, January 31, 2005
- 103. Letter of Disciplinary Action of Jerred Necaise, January 31, 2005
- 104. Letter of Disciplinary Action of Justin Branning, January 31, 2005
- 105. Letter of Written Reprimand Jeffrey Brawner, January 31, 2005
- 106 IA Report; IA2004-30
- 107. IA Report; IA2005-03
- 108. IA Report, IA2005-05
- 109. IA Report, IA2005-06
- 110. IA Report, IA2005-07
- 111. Letter of Disciplinary Action of Daniel Evans, May 6, 2005
- 112. Investigative Interview of Smoky Joe Wilson, April 8, 2005
- 113. IA Report, IA2005-10
- 114. IA Report, IA2005-14
- 115. IA Report, IA2005-16
- 116. IA Report, IA2005-18
- 117. IA Report, IA2005-25
- 118. IA Report, IA2005-34
- 119. Notice of Hearing of Dedri Caldwell, August 16, 2005
- 120. Letter of Disciplinary Action for Dedri Caldwell, August 18, 2005
- 121. Administrative Leave Letter for Dedri Caldwell, December 12, 2005
- 122. Letter of Disciplinary Action for Dedri Caldwell, December 21, 2005
- 123. Written Reprimand to Justin Richards, January 11, 2006
- 124. Written Reprimand to Dereck Blankinchip, January 11, 2006
- 125. Notice of Hearing to Kenneth Roberson, January 3, 2006
- 126. Written Reprimand to Kenneth Roberson, January 11, 2006

- 127. Written Reprimand to Morgan Thompson, January 11, 2006
- 128. Notice of Hearing to James Nicholson, January 6, 2006
- 129. Termination Notice to James Nicholson, January 13, 2006
- 130. Written Reprimand to Ben Lamey, January 11, 2006
- 131. IA Report, IA2006-02A
- 132. IA Report, IA2006-04
- 133. Notice of Hearing to Dereck Blankinchip, January 30, 2006
- Letter of Disciplinary Action to Dereck Blankinchip, February 8, 2006
- 135. Notice of Hearing to Eddie Collins, January 23, 2006
- 136. Letter of Disciplinary Action to Eddie Collins, January 26, 2006
- 137. IA Report, IA2006-05
- 138. Notice of Hearing to Daniel Evans, March 29, 2006
- 139. Letter of Disciplinary Action to Daniel Evans, April 4, 2006
- 140. Letter of Disciplinary Action to Karl Stolze, April 4, 2006
- 141. Officer Resignation Report for Karl Stolze, October 2, 2006
- 142. IA Report,IA2006-06
- 143. IA Report, investigation of complaint by Gretchen Bravo, March 29, 2006
- 144. IA Report, IA2006-16, April 27, 2006
- 145. IA Report, IA2006-21, May 22, 2006
- 146. Letter of Reprimand to Damon Reese, November 6, 2000
- 147. Letter of Reprimand to James Harrier, December 19, 2000
- 148. Letter of Reprimand to Richard Francabandera, August 12, 2003
- 149. Notice of Hearing to John Geas, August 28, 2003
- 150. Informational Report regarding John Geas, August 29, 2003
- 151. Resignation Acknowledgment to Jay S. Cox, January 5, 2005
- 152. Letter of Disciplinary Action to Lee Jackson, March 16, 2005
- 153. Notice of Hearing to Jerred Necaise, May 5, 2005
- 154. Resignation acknowledgment of resignation of Jerred Necaise, May 9, 2005
- 155. Office Termination Report for Regina Rhodes, April 17, 2006
- 156. Notice of Administrative Leave to Ruben Perez, May 24, 2006
- 157. Letter of Resignation from Ruben Perez, May, 2006
- 158. Letter of Disciplinary Action to William Priest, January 19, 2007
- 159. Harrison County Sheriff's Department Count Sheet- 2003
- 160. Harrison County Sheriff's Dept. Classification Block Accountability-2004
- 161. Harrison County Sheriff's Dept. Classification Block Accountability-2005
- 162. Harrison County Sheriff's Dept. Classification Block Accountability-Jan. 2006
- 163. HCADC Booked In/Released Inmates Chart; 2000 2006, and all supporting documents.
- 164. HCADC Grievances Filed Chart; 2000 2006, and all supporting documents.
- 165. HCADC- Grievances Filed Chart regarding officer misconduct; 2000-2006 and all supporting documents.

- 166. HCADC Programs/Services Count; 2000 2006, and supporting documents.
- 167. Monthly Statistical Reports, 2000 2006.
- 168. Inter Office Memo from Capt. Taylor Inmate Grievance Report dated August 22, 2000.
- 169. Inter Office Memo from Capt. Rick Gaston- Handling of Inmates dated April 12, 2005.
- 170. Jail Meeting April 20, 2005- Roster and Memorandum of Understanding.
- 171. Letter to Steve Martin from Captain Phil Taylor, May 24, 2006.

FIRST SUPPLEMENTAL RESPONSE: See following List of documents/videos/tangible things. Items previously produced have been marked and items not previously produced are attached herewith.

- 1. Memorial Hospital at Gulfport medical records of Plaintiff.(Previously Produced)
- 2. Antony J. Stock, M.D. medical records of Plaintiff.
- 3. Jan T. Goff, M.D. medical records of Plaintiff.
- 4. Dr. Lidgia Vives medical records of Plaintiff.
- 5. 9. Booking Videos:
  - a. Start 11-06-05 14:35 Stop 11-07-05 11:05. McBay(Previously Produced)
  - b. Start 11-06-05. McBay (Previously Produced)
  - c. Start 11-05-05 14:08 Stop 11-06-05 14:36.
  - d. Start 11-05-05 14:08 Stop 11-06-05 14:35.
  - e. Start 11-06-05 14:35 Stop 11-07-05.
  - f. Start 11-07-05 11:05 11-08-05 09:35.
  - g. Start 05-26-05 Stop 05-7-05. Vanderburg (Previously Produced)
  - h. Start 09-10-05 07:16 Stop 10/11/05 12:00.
  - i. Start 06-11-06 18:20 Stop 06-19-06 07:20. Carrubba
  - j. Start 06-16-06 17:15 06-17-06 18:21. Carrubba

**REQUEST NO. 6:** Produce copies of any and all photographs, film, videotapes, drawings, newspaper articles, or diagrams which Defendants have or which may be in the hands of their attorney, which in any way relate to this claim.

**RESPONSE:** See Response to Interrogatory No. 2. Also, pursuant to the Court's Order, dated January 30, 2009, Defendant has previously made available to the Plaintiff approximately

200 boxes of documents, and audio recordings, and approximately 30 boxes of video recordings previously seized by the Department of Justice and returned for storage in Defendant's attorney's office.

FIRST SUPPLEMENTAL RESPONSE: In response to your good faith letter dated July 24, 2009, Defendant has produced all video of the subject incident in which he and his attorney are in possession of. Additionally, pursuant to the Agreed Order regarding inspecting and copying documents and videos, all video selected by attorney Robert Harenski: on March 30, 2009, are identified and produced in Response to Request No. 2.

RESPECTFULLY SUBMITTED, this the day of August, 2009.

GEORGE PAYNE, JR., DEFENDANT

BY: DUKES, DUKES, KEATING & FANECA, P.A.

BY: UHUNG HB

#### **CERTIFICATE OF SERVICE**

I, CY FANECA, do hereby certify that I have this day sent via U.S. Mail a true and correct copy of the foregoing to the following:

> Counsel for Plaintiff: Robert G. Harenski 1906 Pass Road Biloxi, MS 39531

> > Brown Buchanan, PA 796 Vieux Marche, Suite 1 Biloxi, MS 39530

Counsel for Harrison County: Joseph R. Meadows, Esq. Post Office Drawer 550 Gulfport, MS 39502

This, the  $\cancel{D}$  day of August, 2009.

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